

Wareham Fire District

Board of Engineers Meeting Minutes

Date: May 7, 2026

Time: 10:00 AM – 10:12 AM

Location: Board of Engineers Meeting

1. Call to Order

The meeting was called to order at 10:00 AM.

Assistant Chief Mark Rogers and Assistant Chief Patrick Haskell were present.

2. Correspondence

No correspondence was presented.

3. Old Business

- The Executive Session previously discussed was unable to be held as scheduled.
- An Executive Session was proposed for May 28, 2026, from approximately 1:05 PM
- The Station 3 generator remains out of service with no additional updates available.
- Grant application for the gear dryer for station two remains in progress.
- The new engine remains in Wisconsin undergoing repairs. No repair timeline has been provided, and requested repair progress photographs have not yet been received.
- Squad 1 remains temporarily out of service.
- A previously discussed item to reduce to \$20,000, approved, and distributed.
- Motion: Approval of April 9, 2026, meeting minutes.

Vote: Unanimous (Aye)

Outcome: Motion carried.

4. Dispatcher Hiring Update

7. Insurance Update

- Recommendations from Hartford Steam Boiler Insurance regarding 315 Main Street and Station 2 were completed.
- The department is awaiting the final certificate.

8. Members' Reports

- Captain Smith reported that close-out reports A and B were submitted at the request of Assistant Chief Rogers.
- Unused files reportedly did not require amended filings and were withdrawn accordingly.
- Discussion referenced Homeland Security funding being reinstated through the federal fiscal year ending October 1, allowing grant activity to resume.
- Members acknowledged that related grant projects remain pending but may still proceed.

9. Announcements

- Recognition was given by Captain Callinan to FF Braley for beginning academy training in Bridgewater over the next ten weeks.

10. Public Forum

No public comments were presented.

11. Adjournment

A motion to adjourn was made and seconded.

Vote: Unanimous (Aye)

The meeting was adjourned at 10:12 AM.

MOTION TO APPROVE AS PRINTED
2-0-0

 5-28-26 1330 HRS

 5/28/26 1331 HRS